

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

JOSEPHINE DRAKEFORD,

Plaintiff,

v.

Docket No.: 07-CV-3490 (RMB)(DFE)

KEVIN ROLLINS and DELL, INC.

Defendants.

**DELL INC.'S CORPORATE DISCLOSURE STATEMENT
PURSUANT TO FED. RULE CIV. PROC. 7.1**

Pursuant to Fed. Rule Civ. Proc. 7.1, defendant Dell Inc. hereby states that Dell Inc. is a non-governmental corporate party, is a publicly traded corporation, has no parent corporations, and that no publicly-held corporations hold ten percent (10%) or more of Dell Inc.'s stock.

Dated: September 28, 2007

/S/

Bryan F. Lewis, Esq.
NIXON PEABODY LLP
50 Jericho Quadrangle, Suite 300
Jericho, NY 11753

Attorneys for Dell Inc. and Kevin Rollins